# AUBURN CITY COUNCIL SPECIAL SESSION AGENDA

City Hall, Council Chambers 1225 Lincoln Way, Auburn, CA 95603 July 19, 2006 Special Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

#### 1. Public Comment

This is the time provided so that persons may speak to the Council on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## 2. Auburn Park Preserve Project

## By **RESOLUTION**

- A. accept donation and authorize transfer to the Corps of Engineers for the award of the Phase 2 Contract.
- B. authorize the City Manager or his designee to execute a brokerage agreement with Wachovia Securities to facilitate the acceptance and immediate sale of a stock donation as it relates to the Auburn Park Preserve Project.

#### **ADJOURNMENT**